
**UNITED STATES DISTRICT COURT
DISTRICT OF SOUTH DAKOTA
CENTRAL DIVISION**

Mark A. Moreno, United States Magistrate Judge Presiding

Courtroom Deputy - SF
Courtroom - PR #1
U.S. Probation Officer – Jenna Nielsen

Recorded by – FTR
Date – September 28, 2021

3:21-CR-30087-RAL

UNITED STATES OF AMERICA,

Plaintiff,

vs.

SUSAN RUIZ,

Defendant.

Meghan N. Dilges

Wade Fischer

Time Hearing Set to Begin: 12:45 p.m.
Defendant's Age: 55

Time Hearing Began: 12:50 p.m.
Education: 8 YEARS + GED

INITIAL APPEARANCE (8 mins)

Defendant received a copy of the Indictment with a penalty page and understands the allegations and maximum possible penalties

Defendant advised of right to remain silent and to counsel

Oral Order: Court finds Defendant qualifies for appointment of counsel under CJA. Wade L. Fischer appointed effective September 27, 2021

DETENTION HEARING (10 mins.)

Ms. Dilges advises the Government is seeking detention

Mr. Fischer offers remarks and proffers a release plan

The Court denies this request to be released on a PR bond- without prejudice

Defendant detained in the custody of the U.S. Marshals Service pending further proceedings

Oral Order: As required by Rule 5(f) of the Rules of Criminal Procedure, the United States is ordered to disclose to the Defendant all exculpatory evidence, that is, evidence that favors the

Defendant or casts doubt on the United States' case, to the Defendant as required by *Brady v. Maryland* and its progeny. Not doing so in a timely manner may result in consequences, including, but not limited to, exclusion of evidence, adverse jury instructions, dismissal of charges, contempt proceedings, disciplinary action, or sanctions by the Court.

ARRAIGNMENT (7 mins.)

Defendant advised of and/or understands the charges and maximum possible penalties

Defendant advised of constitutional and statutory rights

Defendant waives reading of Indictment

Defendant enters plea of not guilty to the charge(s) contained in the Indictment and requests a jury trial

**Ms. Dilges makes an oral motion to unseal the case
Court grants this motion**

Court in Recess at 1:15

Time in Court: 25 minutes